

W.M.H.A Executive Meeting

October 4th, 2017

**Attendees:**

Alan Deane

Marcus Ryan

Chantelle Detert

JoLyn Pashko

Ian Martinot

Bonni Christie

Dave McDonald; arrived @7:20

Tricia Faulkner

Lyndsay Perkins

Meeting called to order @ 7:00pm by Alan

Motion to adopt agenda as presented by Alan. Motion carried

Motion to adopt minutes from August 23rd, 2017 meeting made by Alan. Motion carried

Motion to amend and change new business item no. regarding release of player by Alan. Motion carried

**Visitors & Delegates**:

* N/A

**Old Business:**

* N/A

**Presidents Report:**

* Strategic Plan- celebrating success
* Board to send noteworthy items to be uploaded to website
* “thank you” to coaches/ staff for all the hard work that went into team selections- should be uploaded onto WMHA website

**VP1 Report:**

* See Report
* Dave/Garry and Tricia have done lots of work over the past few weeks

**VP2 Report:**

* Socks- half the order has arrived, other half should come in the next week.
* Jerseys- still waiting
* Emblems may need to be switched to new jerseys- topline to take care of it
* Pucks-300 donated from the following business, Lynx Controls, Valley Centre Dental, Max Plus
* Teams wondering if we have or could purchase shooter tutors—WMHA already has them

**Secretary report:**

* Lyndsay became the NAI representative and Governor for Novice Tier 1

**Registrar report:**

* Working on tracking monies. Last payment came our Oct 3
* Would like to have all money collected by September 30th next year
* Rosters- need to add safety and affiliates(taking more time than expected)
* AA need to fill out paperwork
* Registrar on vacation from Nov4-19th. Chantelle to see if Seema can cover during that time(Division directors and VP’s to let managers know
* Atom Tournament planning in the works, as well as novice and initiation

**Treasurer report:**

* See Laura’s financial report dated 0ct 2nd
* Conditioning camp fees need to be separated and cleaned up
* Currently no refund policy for Tryout and conditioning camps
* Sponsor invoices completed- Alan to deliver
* Servus credit union wanting all information collected by mangers and sent to Bonni then she will send off to servus
* See new business re: icebreaker/atom tournaments

Motion to pay fees of $31,192.25 as per financial report made by Bonni. Motion carried.

Motion made that all refunds with the exception of players that are moving up to a higher level will get refunded on November 1st made by Dave. Motion carried.

Motion made not to refund fees for tryout &conditioning camps with the exception of kids making the AA team made by Chantelle. Motion carried

**Public relations report:**

* Jolyn to pick templates for pictures
* Picture schedule to be posted on Website
* Past minutes to be posted on website

**RIC Report:**

* Ian and Laura working out the glitches with RAMP system
* Treasurer to pay invoice once it comes in
* App to launch~2-3 weeks

**Game & Conduct Report:**

* Nothing to report
* Marcus unsure of when to get involved
* Marcus to get Michelle’s email list- Dave to send
* Bullying- Marcus needs to know ASAP
* Enforce the communication flow chart for any parent/coach issues

**New Business:**

* **Draft of WMHA Financials- copy attached**

Motion to approve draft financials made by Alan. Motion carried

* **Policy for Criminal Record Checks**
* Policy must be created- table for next meeting
* Official letters sent out to coaching staff as well as executive members
* Decided that CRC should be collected and sent to Marcus
* Deadline November 1
* **Fuel Expense**
* Current is 0.34 cents/km

Motion made to increase mileage to 0.36 cents/Km made by Ian .Motion opposed

* **Budget for Icebreaker/Atom tournament**
* Bonni hasn’t received a budget yet from Garry for Icebreaker
* Cheques just received- if all clear $1098.00 will go to Midget/Bantam
* Atom tournament budget submitted.
* Liquor basket not allowed, but lottery ticket basket license can go under 50/50
* Cash donations must be shown as cash donations
* Bonni able to approve budgets if WMHA is making money
* **Memorial fund for R&R**
* Money in general revenue- needs to show as an expense
* Cap at $3000.00
* $1006.00 from Wolverine BBQ put in as revenue
* Need to determine criteria for use
* Develop a committee to develop criteria made up of JoLyn, Bonni and Tricia
* Discussed the idea of using RAMP to accept donations
* Website to be developed and linked to WMHA and spruce grove minor hockey website
* Tracy Stark’s input would be needed – Al to speak with her
* Need to find a website savvy person ~Dana Tartal?
* Report next meeting
* **Whitecourt Colours Seminar**

- see attached invite from Laura

- No interest at this time

Next meeting: November 1st @ 7pm, Arena Meeting room

Meeting adjourned @ 8:05pm

Minutes taken and prepared by Lyndsay Perkins